

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI

THE STATE OF MISSOURI, ex. rel.)
ANDREW BAILEY, in his official capacity) Case No. 4:24-cv-00955-AGR
as Missouri Attorney General,)
Plaintiffs,)
v.)
INTERNAL REVENUE SERVICE,)
Defendant.)

)

JOINT STATUS REPORT

Pursuant to the Court’s Scheduling Order (ECF No. 8) in this Freedom of Information Act (FOIA) case, the parties file this Joint Status Report.

The Internal Revenue Service (the “Service”) is continuing to collect and review records potentially responsive to the State of Missouri’s FOIA request, and the parties are continuing to discuss the search. To date, the Service has collected records from four primary custodians, which are being processed and loaded onto the Service’s document management system Relativity for review. The Service has also located and is reviewing, separately from the above custodian collections, a tranche of documents that contains a substantial volume of records responsive to Plaintiff’s FOIA request. The Service has been reviewing those records and has made two releases totaling 545 pages to Plaintiff on December 23, 2024 and January 24, 2025.

Pursuant to the Court’s Scheduling Order the parties will provide their next joint status report on March 25, 2025.

Dated: January 24, 2025

DAVID A. HUBBERT
Deputy Assistant Attorney General

/s/ Ryan O. McMonagle
RYAN O. MCMONAGLE
ANNA A. MILLER
Trial Attorneys, Tax Division
U.S. Department of Justice
P.O. Box 227
Washington, D.C. 20044
Tel: 202-307-1355 (ROM)
Fax: 202-514-6866
Ryan.McMonagle@usdoj.gov
Anna.A.Miller@usdoj.gov

Counsel for the Internal Revenue Service

ANDREW BAILEY
Missouri Attorney General

/s/ Todd A. Scott
Todd A. Scott, #56614
Senior Counsel

/s/ Andrew J. Crane
Andrew J. Crane, #68017
Assistant Attorney General
Missouri Attorney General's Office
P.O. Box 899
Jefferson City, MO 65102
Tel: (573) 751-8366
Fax: (573) 751-0774
E-mail: Todd.Scott@ago.mo.gov

Counsel for Plaintiff